# **Agenda**

### UBCC EDUCATION ADVISORY COMMITTEE

February 17, 2009 1:00 p.m.

# Room 475 – 4th Floor

Heber M. Wells Building 160 East 300 South, Salt Lake City, Utah This agenda is subject to change up to 24 hours prior to the meeting

#### **ADMINISTRATIVE BUSINESS:**

Sign attendance sheet Approve minutes from January 20, 2009 Budget Reports for FY 2008-2009 (thus far to date)

#### **NEW BUSINESS:**

Applications for FY 2008-2009 (July 1<sup>st</sup>, 2008 – June 30<sup>th</sup>, 2009) Funding Grant - Approval Requests:

- a. Beehive Chapter ICC \$16,000 May 12-14, 2009 (Skip Tandy) (part of 2007-2008 budget)
- b. RMGA \$5,425 March 12<sup>th</sup> and 19<sup>th</sup>, 2009 (John Hill) (not part of 2007-2008 budget)
- c. RMGA \$4,175 March 27th, April 3<sup>rd</sup>, and 27<sup>th</sup>, 2009 (John Hill) (Not part of budget for FY 2008-2009)

Review of proposed process and application changes

#### **NEXT SCHEDULED MEETING:**

March 17, 2009; 1:00 p.m.; Room 475 (4<sup>th</sup> floor)

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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